

<p style="text-align: center;">UNITED STATES v. CARLOS RAMON POLIT FAGGIONI CASE NO: 22-CR-20114-KMW AUSA / DOJ: MICHAEL BERGER / JIL SIMON / ALEXANDER KRAMER EXHIBIT LIST</p>						
GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
1-1	Resolution 2446	Santos	CRP-DOJ-0002392549			
1-1A	Resolution 2446 (Translated)	Santos	CRP-DOJ-0002392549_TR			
1-2	Resolution 2448	Santos	CRP-DOJ-0002392637			
1-2A	Resolution 2448 (Translated)	Santos	CRP-DOJ-0002392637_TR			
1-3	Resolution 2449	Santos	CRP-DOJ-0002392573			
1-3A	Resolution 2449 (Translated)	Santos	CRP-DOJ-0002392573_TR			
1-4	Resolution 2450	Santos	CRP-DOJ-0002392595			
1-4A	Resolution 2450 (Translated)	Santos	CRP-DOJ-0002392595_TR			
1-5	Resolution 2451	Santos	CRP-DOJ-0002392619			
1-5A	Resolution 2451 (Translated)	Santos	CRP-DOJ-0002392619_TR			
1-6	Resolution 2452	Santos	CRP-DOJ-0002392631			
1-6A	Resolution 2452 (Translated)	Santos	CRP-DOJ-0002392631_TR			
1-7	Resolution 2453	Santos	CRP-DOJ-0002392649			
1-7A	Resolution 2453 (Translated)	Santos	CRP-DOJ-0002392649_TR			
1-8	Resolution 2454	Santos	CRP-DOJ-0002392663			
1-8A	Resolution 2454 (Translated)	Santos	CRP-DOJ-0002392663_TR			
1-9	Resolution 2599	Santos	CRP-DOJ-0002392675			
1-9A	Resolution 2599 (Translated)	Santos	CRP-DOJ-0002392675_TR			
1-10	Recording on July 23, 2016	Santos	CRP-DOJ-0001798253			
1-10A	Transcript of Recording on July 23, 2016	Santos	CRP-DOJ-0001798253_TR			
1-11	Text Message Between Santos and Polit	Santos	CRP-DOJ-0000451774			

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1-11A	Text Message Between Santos and Polit (Translated)	Santos	CRP-DOJ-0000451774_TR			
1-12	Handwritten Note with Bank Account Info	Santos	CRP-DOJ-0000173645			
1-13	Non Prosecution Agreement (Santos)	Santos	CRP-DOJ-0003142547			
1-14	Ecuador photos	Santos	CRP-DOJ-0003142765			
1-14A	Swissotel photos	Santos	CRP-DOJ-0003142765			
1-14B	World Trade Center photos	Santos	CRP-DOJ-0003142768			
2-1	Spreadsheet of Acomp Miami	De Souza	CRP-DOJ-0000173639			
2-1A	Spreadsheet of Acomp Miami (Translated)	De Souza	CRP-DOJ-0000173639_TR			
2-2	Spreadsheet of Acomp Official - 27.05.2014	De Souza	CRP-DOJ-0000173640			
2-2A	Spreadsheet of Acomp Official - 27.05.2014 (Translated)	De Souza	CRP-DOJ-0000173640_TR			
2-3	Non Prosecution Agreement (De Souza)	De Souza	CRP-DOJ-0003142560			
2-4	Spreadsheet of Acomp Oficial	De Souza	CRP-DOJ-0000173641			
2-5	Spreadsheet of Lista a aprovar OD	De Souza	CRP-DOJ-0000173768			
3-1	April 2, 2014 Email from Tumaine to Gigo / Giginho	Palmeira	DROUSYS_0000284879			
3-1A	April 2, 2014 Email Attachment (Archive 145)	Palmeira	DROUSYS_0000284886			
3-1B	Translation of April 2, 2014 Email	Palmeira	DROUSYS_0000284879_TR			
3-2	May 13, 2014 Email from Tumaine to Gigo / Giginho	Palmeira	DROUSYS_0000223313			
3-2A	May 13, 2014 Email Attachment (Archive 198)	Palmeira	DROUSYS_0000223317			
3-2B	Translation of May 13, 2014 Email	Palmeira	DROUSYS_0000223313_TR			
3-3	May 20, 2014 Email from Tumaine to Gigo / Giginho	Palmeira	DROUSYS_0000223279			
3-3A	May 20, 2014 Email Attachment (Archive 208)	Palmeira	DROUSYS_0000223280			
3-3B	Translation of May 26, 2014 Email and Attachment	Palmeira	DROUSYS_0000223279_TR			

GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
3-4	August 29, 2014 Email from Tumaine to Gigo / Giginho	Palmeira	DROUSYS_0000223919			
3-4A	August 29, 2014 Email Attachment (Archive 323)	Palmeira	DROUSYS_0000223920			
3-4B	Translation of August 29, 2014 Email and Attachment	Palmeira	DROUSYS_0000223919_TR			
3-5	September 8, 2014 Email from Tumaine to Gigo / Giginho	Palmeira	DROUSYS_0003937039			
3-5A	September 8, 2014 Email Attachment (Archive 331)	Palmeira	DROUSYS_0003937042			
3-5B	Translation of September 8, 2014 Email and Attachment	Palmeira	DROUSYS_0003937039_TR			
3-6	October 7, 2014 Email from Tumaine to Gigo / Giginho	Palmeira	DROUSYS_0000224157			
3-6A	October 7, 2014 Email Attachment (Archive 374)	Palmeira	DROUSYS_0000224158			
3-6B	Translation of October 7, 2014 Email	Palmeira	DROUSYS_0000224157_TR			
3-6C	Translation of October 7, 2014 Attachment	Palmeira	DROUSYS_0000224158_TR			
3-7	Non Prosecution Agreement (Palmeira)	Palmeira	CRP-DOJ-0003142552			
4-1	March 14, 2014 Email from Luis Neme to John Polit	Neme	CRP-DOJ-0001442775			
4-1A	Translation of March 14, 2014 Email	Neme	CRP-DOJ-0001442775_TR			
4-2	May 11, 2014 Email from John Polit to Carlos Polit	Neme	CRP-DOJ-0001435928			
4-2A	Translation of May 11, 2014 Email	Neme	CRP-DOJ-0001435928_TR			
4-3	May 14, 2014 Email from Carlos Polit to John Polit	Neme	CRP-DOJ-0001435929			
4-3A	Translation of May 14, 2014 Email	Neme	CRP-DOJ-0001435929_TR			
4-4	August 19, 2016 Email from Luis Neme to John Polit	Neme	CRP-DOJ-0001266465			

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4-4A	Translation of August 19, 2016 Email from Luis Neme to John Polit	Neme	CRP-DOJ-0001266465_TR			
4-5	September 14, 2016 Email from John Polit to Mauricio Neme	Neme	CRP-DOJ-0001265161			
4-5A	Translation of September 14, 2016 Email	Neme	CRP-DOJ-0001265161_TR			
4-6	October 7, 2016 Email from Mauricio Neme to John Polit	Neme	CRP-DOJ-0001264333			
4-6A	October 7, 2016 Email Attachment	Neme	CRP-DOJ-0001264334			
4-6B	Translation of October 7, 2016 Email	Neme	CRP-DOJ-0001264333_TR			
4-6C	Translation of October 7, 2016 Email Attachment	Neme	CRP-DOJ-0001264334_TR			
4-7	Plastiquim Bank Records	Neme	CRP-DOJ-0000477357			
4-7A	Plastiquim -- Wire Transfer Record	Neme	CRP-DOJ-0000477473			
4-8	Plastiquim Promissory Note to Venture Overseas	Neme	CRP-DOJ-0000436988			
4-9	WhatsApp Chat with John Polit	Neme	CRP-DOJ-0003142891			
4-9A	Excerpt from WhatsApp Chat	Neme	CRP-DOJ-0003142891_004			
4-10	Wires 395K LOAN - Venture	Neme	CRP-DOJ-0003142892			
4-11	Wires 700K LOAN - Venture	Neme	CRP-DOJ-0003142893			
5-1	Italcom Promissory Notes to Venture Overseas	Isaias	CRP-DOJ-0001798129			
5-1A	Translation of Italcom Promissory Notes	Isaias	CRP-DOJ-0001798129_TR			
5-2	Cosani Promissory Notes to Venture Overseas	Isaias	CRP-DOJ-0001798131			
5-2A	Translation of Cosani Promissory Notes	Isaias	CRP-DOJ-0001798131_TR			
5-3	November 22, 2013 Email from John Polit to Roberto Isaias	Isaias	CRP-DOJ-0000011795			
5-3A	Translation of November 22, 2013 Email	Isaias	CRP-DOJ-0000011795_TR			
6-1	November 22, 2014 Email from JCP Reports to Andretta	Andretta	CRP-DOJ-0000015974			

GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
6-1A	Translation of November 22, 2014 Email	Andretta	CRP-DOJ-0000015974_TR			
6-2	Janaury 28, 2015 Email from Andretta to John Polit	Andretta	CRP-DOJ-0001396235			
6-2A	January 28, 2015 Email Attachment	Andretta	CRP-DOJ-0001396236			
6-2B	Translation of January 28, 2015 Email	Andretta	CRP-DOJ-0001396235_TR			
6-2C	Translation of January 28, 2015 Email Attachment	Andretta	CRP-DOJ-0001396236_TR			
6-3	Italcom Bank Records	Andretta	CRP-DOJ-0002074130			
6-3A	Italcom Statement -- Aug 2014	Andretta	CRP-DOJ-0002074261			
6-3B	Translation of Italcom Statement Aug 2014	Andretta	CRP-DOJ-0002074261_TR			
6-3C	Italcom Statement -- Sept 2014	Andretta	CRP-DOJ-0002074273			
6-3D	Translation of Italcom Statement Sept 2014	Andretta	CRP-DOJ-0002074273_TR			
6-3E	Italcom Transfer -- Nov 2014 Swift	Andretta	CRP-DOJ-0002074319			
6-3F	Italcom Transfer -- Dec 2014 Swift	Andretta	CRP-DOJ-0002074399			
6-4	Italcom wire details	Andretta	CRP-DOJ-0003142725			
6-4A	Translation of Italcom wire details	Andretta	CRP-DOJ-0003142725_TR			
7-1	March 26, 2014 Email from Del Morla to John Polit	Del Morla	CRP-DOJ-0001441629			
7-1A	Translation of March 26, 2014 Email	Del Morla	CRP-DOJ-0001441629_TR			
7-2	September 28, 2015 Email from John Polit to Del Morla	Del Morla	CRP-DOJ-0001343915			
7-2A	September 28, 2015 Email Attachment	Del Morla	CRP-DOJ-0001343916			
7-2B	Translation of September 28, 2015 Email	Del Morla	CRP-DOJ-0001343915_TR			
7-2C	Translation of September 28, 2015 Email Attachment	Del Morla	CRP-DOJ-0001343916_TR			
7-3	April 26, 2016 Email from John Polit to John Polit	Del Morla	CRP-DOJ-0001288461			
7-3A	April 26, 2016 Email Attachment	Del Morla	CRP-DOJ-0001288462			
7-4	Cosani Bank Records	Del Morla	CRP-DOJ-0000480514			

GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
7-4A	Cosani Bank Statement - April 2014	Del Morla	CRP-DOJ-0000480626			
7-4B	Translation of Cosani Bank Statement - April 2014	Del Morla	CRP-DOJ-0000480626_TR			
7-4C	Cosani Bank Statement - May 2014	Del Morla	CRP-DOJ-0000480627			
7-4D	Translation of Cosani Bank Statement - May 2014	Del Morla	CRP-DOJ-0000480627_TR			
7-4E	Cosani Transfers - February - June 2014	Del Morla	CRP-DOJ-0000480670			
7-4F	Translation of Cosani Transfers - February - June 2014	Del Morla	CRP-DOJ-0000480670_TR			
8-1	Gomez -- WhatsApp Chat	Gomez	CRP-DOJ-0001243164			
8-1A	Gomez -- WhatsApp Chat -- August 27, 2014	Gomez	CRP-DOJ-0001243206			
8-1B	Gomez -- WhatsApp Chat -- August 27, 2014 Translation	Gomez	CRP-DOJ-0001243206_TR			
8-1C	Gomez -- WhatsApp Chat -- March 17, 2015	Gomez	CRP-DOJ-0002407381			
8-1D	Gomez -- WhatsApp Chat -- March 17, 2015 Translation	Gomez	CRP-DOJ-0002407381_TR			
8-1E	Gomez -- WhatsApp Chat -- July 23, 2015	Gomez	CRP-DOJ-0002407382			
8-1F	Gomez -- WhatsApp Chat -- July 23, 2015 Translation	Gomez	CRP-DOJ-0002407382_TR			
8-1G	Gomez -- WhatsApp Chat -- March 4, 2016	Gomez	CRP-DOJ-0002407383			
8-1H	Gomez -- WhatsApp Chat -- March 4, 2016 Translation	Gomez	CRP-DOJ-0002407383_TR			
8-2	State of Florida Records -- American Land I	Gomez	CRP-DOJ-0002403269			
8-3	State of Florida Records -- Kuadra LLC	Gomez	CRP-DOJ-0002403375			
8-4	May 4, 2015 Email from Gomez to Chino Bologna (Plastiquim and Tupasa loan)	Gomez	CRP-DOJ-0001902540			
8-4A	Translation of May 4, 2015 Email from Gomez to Chino Bologna (Plastiquim and Tupasa loan)	Gomez	CRP-DOJ-0001902540_TR			
8-5	April 30, 2013 Email from JCP Reports to JCP Reports	Gomez	CRP-DOJ-0000005061			
8-5A	April 30, 2013 Email from JCP Reports Attachment 1	Gomez	CRP-DOJ-0000005062			

GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
8-5B	April 30, 2013 Email from JCP Reports Attachment 2	Gomez	CRP-DOJ-0000005064			
8-5C	Translation of April 30, 2013 Email from JCP Reports to JCP Reports	Gomez	CRP-DOJ-0000005061_TR			
8-5D	Translation of April 30, 2013 Email from JCP Reports Attachment 1	Gomez	CRP-DOJ-0000005062_TR			
8-5E	Translation of April 30, 2013 Email from JCP Reports Attachment 2	Gomez	CRP-DOJ-0000005064_TR			
8-6	September 20, 2013 Email from Charles Polit to Necane Polit	Gomez	CRP-DOJ-0000052451			
8-6A	September 20, 2013 Email Attachment	Gomez	CRP-DOJ-0000052452			
8-6B	Translation of September 20, 2013 Email Attachment	Gomez	CRP-DOJ-0000052452_TR			
8-7	April 19, 2014 Email from JCP Reports to CGP Reports	Gomez	CRP-DOJ-0000013610			
8-7A	April 19, 2014 Email Attachment	Gomez	CRP-DOJ-0000013611			
8-7B	Translation of April 19, 2014 Email from JCP Reports to CGP Reports	Gomez	CRP-DOJ-0000013610_TR			
8-7C	Translation of April 19, 2014 Email Attachment	Gomez	CRP-DOJ-0000013611_TR			
8-8	August 27, 2014 Email from John Polit to John John Polit re Venture	Gomez	CRP-DOJ-0001421740			
8-8A	August 27, 2014 Email Attachment	Gomez	CRP-DOJ-0001421741			
8-8B	Translation of August 27, 2014 Email Attachment	Gomez	CRP-DOJ-0001421741_TR			
8-9	October 14, 2014 Email from John Polit to John Polit re Venture	Gomez	CRP-DOJ-0001416839			
8-9A	October 14, 2014 Email Attachment	Gomez	CRP-DOJ-0001416840			
8-9B	Translation of October 14, 2014 Email Attachment	Gomez	CRP-DOJ-0001416840_TR			
8-10	1902 SW 22nd St Contract	Gomez	CRP-DOJ-0000248463			
8-11	7233 Los Pinos Purchase Contract	Gomez	CRP-DOJ-0000251529			
9-1	August 7, 2015 Email from Daniel Liste to John Polit	Liste	CRP-DOJ-0001354873			
9-1A	August 7, 2015 Email Attachment 1	Liste	CRP-DOJ-0001354874			
9-1B	August 7, 2015 Email Attachment 2	Liste	CRP-DOJ-0001354880			

GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
9-1C	August 7, 2015 Email Attachment 3	Liste	CRP-DOJ-0001354886			
9-1D	August 7, 2015 Email from Daniel Liste to John Polit Translation	Liste	CRP-DOJ-0001354873_TR			
9-2	State of Florida Records -- Invecon LLC	Liste	CRP-DOJ-0002403334			
9-3	State of Florida Records -- JC Funds LLC	Liste	CRP-DOJ-0002403346			
9-4	State of Florida Records -- Los Pinos Home LLC	Liste	CRP-DOJ-0002403396			
9-5	Los Pinos Home LLC sale settlement	Liste	CRP-DOJ-0001254537			
9-6	Los Pinos Home LLC accounting opening documents	Liste	CRP-DOJ-0000166805			
9-7	Los Pinos HUD (purchase) - buyer signed	Liste	CRP-DOJ-0000251577			
9-8	Los Pinos HUD (purchase) - seller signed	Liste	CRP-DOJ-0000251579			
9-9	7233 Los Pinos Photo	Liste	CRP-DOJ-0003142968			
9-10	7233 Los Pinos Photo	Liste	CRP-DOJ-0003142969			
10-1	Merrill Lynch -- Global Reinsurance	Sanchez	CRP-DOJ-0000300077			
10-1A	Merrill Lynch -- Global Reinsurance Broker Wire	Sanchez	CRP-DOJ-0000302224			
10-2	Merrill Lynch -- Hendricks Trading	Sanchez	CRP-DOJ-0000304432			
10-2A	Merrill Lynch -- Hendricks Trading Wire	Sanchez	CRP-DOJ-0000305691			
10-3	Non-Prosecution Agreement (Sanchez)	Sanchez	CRP-DOJ-0003142567			
10-4	Recording of Sanchez and Polit - Oct 15	Sanchez	CRP-DOJ-0001244236			
10-4A	Transcription/Translation of Sanchez/Polit recording	Sanchez	CRP-DOJ-0001244253			
10-4B	Excerpts of transcription/translation	Sanchez				
11-1	March 31, 2015 Email from Lachaga to JCP Reports	Agent	CRP-DOJ-0000016430			
11-1A	Translation of March 31, 2015 Email from Lachaga to JCP Reports	Agent	CRP-DOJ-0000016430_TR			
11-2	January 11, 2016 Email from Carlos Polit to Lachaga	Agent	POLIT-Hotmail_0000012511			
11-2A	Translation of January 11, 2016 Email from Carlos Polit to Lachaga	Agent	POLIT-Hotmail_0000012511_TR			
11-3	April 18, 2016 Email from Carlos Polit to Lachaga	Agent	POLIT-Hotmail_0000105295			
11-3A	Translation of April 18, 2016 Email from Carlos Polit to Lachaga	Agent	POLIT-Hotmail_0000105295_TR			

GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
11-4	Travel Records	Agent	CRP-DOJ-0002403075			
11-4A	Carlos Polit Travel Records	Agent	CRP-DOJ-0002403075			
11-4B	John Polit Travel Records	Agent	CRP-DOJ-0002403086			
11-5	Albacora judgment	Agent	CRP-DOJ-0003142764			
11-5A	Translation of Albacora judgment	Agent	CRP-DOJ-0003142764_TR			
12-1	Suntrust Bank -- Venture Overseas Account (7442)	Petron	CRP-DOJ-0000389610 to CRP-DOJ-0000391016			
12-1A	Suntrust Bank -- Venture Overseas -- October 2014 Statement	Petron	CRP-DOJ-0000389655			
12-1B	Suntrust Bank -- Venture Overseas Wire (Cosani) Oct 1, 2014 Swift	Petron	CRP-DOJ-0000390929			
12-1C	Suntrust Bank -- Venture Overseas Wire (Cosani) Dec 2, 2014 Swift	Petron	CRP-DOJ-0000390936			
12-1D	Suntrust Bank -- Venture Overseas -- June 2014 Statement	Petron	CRP-DOJ-0000389647			
12-1E	Suntrust Bank -- Venture Overseas Wire (Plastiquim) Jun 20, 2014 Swift	Petron	CRP-DOJ-0000390914			
12-1F	Suntrust Bank -- Venture Overseas -- Aug 2014 Statement	Petron	CRP-DOJ-0000389651			
12-1G	Suntrust Bank -- Venture Overseas Wire (Tuberias Pacifico) Aug 15, 2014 Swift	Petron	CRP-DOJ-0000390921			
12-1H	Suntrust Bank -- Venture Overseas -- Oct 2016 Statement	Petron	CRP-DOJ-0000389703			
12-1I	Suntrust Bank -- Venture Overseas Wire (Plastiquim) Oct 7, 2016 Swift	Petron	CRP-DOJ-0000390993			
12-1J	Suntrust Bank -- Venture Overseas -- May 2016 Statement	Petron	CRP-DOJ-0000389693			
12-1K	Suntrust Bank -- Venture Overseas Wire -- May 27, 2016 Swift	Petron	CRP-DOJ-0000390986			
12-1L	Suntrust Bank -- Venture Overseas Wire (Cosani) Oct 29, 2014 Swift	Petron	CRP-DOJ-0000390932			
12-2	Suntrust Bank -- Venture Overseas Account (0434)	Petron	CRP-DOJ-0000374716 to CRP-DOJ-0000374727			
12-2A	Suntrust Bank -- Venture Overseas Wire (Italcom) Mar 2016 Statement	Petron	CRP-DOJ-0000374720			

GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
12-2B	Suntrust Bank -- Venture Overseas Wire (Italcom) Mar 22, 2016 Swift	Petron	CRP-DOJ-0000374723			
12-3	Suntrust Bank -- American Land Investment & Development	Petron	CRP-DOJ-0000394298 to CRP-DOJ-0000394670			
12-3A	Suntrust Bank -- American Land -- Dec 2015 Statement	Petron	CRP-DOJ-0000394352			
12-3B	Suntrust Bank -- American Land Wire (Global Reinsurance) Dec 2, 2015 Swift	Petron	CRP-DOJ-0000394643			
12-3C	Suntrust Bank -- American Land \$300K check to Invecon	Petron	CRP-DOJ-0000394591			
12-4	Suntrust Bank -- Invecon Account	Liste	CRP-DOJ-0000403241 to CRP-DOJ-0000403697			
12-4A	Suntrust Bank -- Invecon Check (\$4,000)	Liste	CRP-DOJ-0000403412			
12-4B	Suntrust Bank -- Invecon Check (\$23,324)	Liste	CRP-DOJ-0000403413			
12-4C	Suntrust Bank -- Invecon Check (\$2,400)	Liste	CRP-DOJ-0000403417			
12-4D	Suntrust Bank -- Invecon Check (\$4,228.77)	Liste	CRP-DOJ-0000403418			
12-4E	Suntrust Bank -- Invecon Check (\$2,350)	Liste	CRP-DOJ-0000403419			
12-4F	Suntrust Bank -- Invecon Check (\$2,100)	Liste	CRP-DOJ-0000403420			
12-4G	Suntrust Bank -- Invecon Check (\$5,000)	Liste	CRP-DOJ-0000403421			
12-4H	Suntrust Bank -- Invecon Check (\$2,601.58)	Liste	CRP-DOJ-0000403422			
12-4I	Suntrust Bank -- Invecon Check (\$3,000)	Liste	CRP-DOJ-0000403436			
12-4J	Suntrust Bank -- Invecon Check (\$2,500)	Liste	CRP-DOJ-0000403438			
12-4K	Suntrust Bank -- Invecon Check (\$5,510.77)	Liste	CRP-DOJ-0000403440			
12-4L	Suntrust Bank -- Invecon Check (\$45,627.45)	Liste	CRP-DOJ-0000403441			
12-4M	Suntrust Bank -- Invecon Check (\$3,000)	Liste	CRP-DOJ-0000403442			
12-4N	Suntrust Bank -- Invecon Check (\$3,000)	Liste	CRP-DOJ-0000403443			
12-4O	Suntrust Bank -- Invecon Check (\$5,000)	Liste	CRP-DOJ-0000403462			
12-4P	Suntrust Bank -- Invecon Check (\$10,000)	Liste	CRP-DOJ-0000403461			
12-4Q	Suntrust Bank -- Invecon Check (\$3,000)	Liste	CRP-DOJ-0000403465			
12-4R	Suntrust Bank -- Invecon Check (\$15,000)	Liste	CRP-DOJ-0000403466			
12-4S	Suntrust Bank -- Invecon Check (\$11,448)	Liste	CRP-DOJ-0000403467			
12-4T	Suntrust Bank -- Invecon Check (\$4,000)	Liste	CRP-DOJ-0000403468			

GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
12-4U	Suntrust Bank -- Invecon Check (\$4,000)	Liste	CRP-DOJ-0000403471			
12-4V	Suntrust Bank -- Invecon Check (\$5,100)	Liste	CRP-DOJ-0000403472			
12-4W	Suntrust Bank -- Invecon Check (\$5,000)	Liste	CRP-DOJ-0000403475			
12-4X	Suntrust Bank -- Invecon Check (\$6,543)	Liste	CRP-DOJ-0000403626			
12-4Y	Suntrust Bank -- Invecon Check (\$11,540)	Liste	CRP-DOJ-0000403632			
12-4Z	Suntrust Bank -- Invecon Check (\$35,228)	Liste	CRP-DOJ-0000403634			
12-4AA	Suntrust Bank -- Invecon Check (\$3,340)	Liste	CRP-DOJ-0000403639			
12-4BB	Suntrust Bank -- Invecon Check (\$7,283)	Liste	CRP-DOJ-0000403650			
12-4CC	Suntrust Bank -- Invecon Check (\$3,500)	Liste	CRP-DOJ-0000403651			
12-4DD	Suntrust Bank -- Invecon Check (\$2,190)	Liste	CRP-DOJ-0000403652			
12-4EE	Suntrust Bank -- Invecon Check (\$1,855)	Liste	CRP-DOJ-0000403653			
12-4FF	Suntrust Bank -- Invecon Check (\$2,000)	Liste	CRP-DOJ-0000403654			
12-4GG	Suntrust Bank -- Invecon Check (\$2,729)	Liste	CRP-DOJ-0000403655			
12-4HH	Suntrust Bank -- Invecon Check (\$6,400)	Liste	CRP-DOJ-0000403656			
12-4II	Suntrust Bank -- Invecon Check (\$11,600)	Liste	CRP-DOJ-0000403447			
12-4JJ	Suntrust Bank -- Invecon Check (\$3,000)	Liste	CRP-DOJ-0000403448			
12-4KK	Suntrust Bank -- Invecon Check (\$4,921)	Liste	CRP-DOJ-0000403450			
12-4LL	Suntrust Bank -- Invecon Check (\$3,000)	Liste	CRP-DOJ-0000403451			
12-4MM	Suntrust Bank -- Invecon Check (\$4,000)	Liste	CRP-DOJ-0000403446			
12-4NN	Suntrust Bank -- Invecon Check (\$2,000)	Liste	CRP-DOJ-0000403454			
12-4OO	Suntrust Bank -- Invecon Check (\$7,000)	Liste	CRP-DOJ-0000403457			
12-4PP	Suntrust Bank -- Invecon Check (\$10,496)	Liste	CRP-DOJ-0000403456			
12-4QQ	Suntrust Bank -- Invecon Check (\$2,900)	Liste	CRP-DOJ-0000403458			
12-4RR	Suntrust Bank -- Invecon Check (\$2,350)	Liste	CRP-DOJ-0000403459			
12-5	Suntrust Bank - Kuadra Account (2004)	Petron	CRP-DOJ-0000391768 to CRP-DOJ-0000392230			
12-6	Suntrust Bank - Kuadra Account (2483)	Petron	CRP-DOJ-0000392424 to CRP-DOJ-0000392480			
12-7	Suntrust Bank -- JC Funds Account	Petron	CRP-DOJ-0000392718			
12-8	City National -- JC Funds Account (1275)	Petron	CRP-DOJ-0000166092 to CRP-DOJ-0000166539			
12-9	Hendricks Trading Wire Details	Petron	CRP-DOJ-0000305691			
12-10	City National -- Los Pinos Home (3202)	Petron	CRP-DOJ-0000166805			
12-10A	Los Pinos April 2017 statement and 4/28/17 wire details	Petron	CRP-DOJ-0000166851			
12-11	Bank of Am. -- Thomas Kucera (0819)	Petron	CRP-DOJ-0000137134			

GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
12-11A	Kucera (0819) May 2016 statement	Petron	CRP-DOJ-0000137329			
12-12	Bank of Am. -- Thomas Kucera (9758)	Petron	CRP-DOJ-0000147139			
12-12A	Kucera (9758) June 2016 statement	Petron	CRP-DOJ-0000147215			
12-13	Suntrust Bank - Venture Overseas (7442) 2011-2013	Petron	CRP-DOJ-0000373255			
12-14	Suntrust Bank - Venture Overseas (7442) checks 2011	Petron	CRP-DOJ-0000373849			
12-15	Suntrust Bank - Venture Overseas	Petron	CRP-DOJ-0000374513			
12-15A	Suntrust wire details - Plastiquim EIRL to Venture \$6583	Petron	CRP-DOJ-0000374561			
12-15B	Suntrust wire details - Plastiquim EIRL to Venture \$1350	Petron	CRP-DOJ-0000374570			
12-15C	Suntrust wire details - Plastiquim EIRL to Venture \$2800	Petron	CRP-DOJ-0000374577			
12-15D	Suntrust wire details - Plastiquim EIRL to Venture \$2800	Petron	CRP-DOJ-0000374584			
12-15E	Suntrust wire details - Plastiquim EIRL to Venture \$2800	Petron	CRP-DOJ-0000374592			
12-15F	Suntrust wire details - Plastiquim EIRL to Venture \$2800	Petron	CRP-DOJ-0000374600			
12-15G	Suntrust wire details - Plastiquim EIRL to Venture \$2800	Petron	CRP-DOJ-0000374604			
12-15H	Suntrust wire details - Plastiquim EIRL to Venture \$2800	Petron	CRP-DOJ-0000374611			
12-15I	Suntrust wire details - Plastiquim EIRL to Venture \$2800	Petron	CRP-DOJ-0000374617			
12-15J	Suntrust wire details - Plastiquim SA to Venture \$2775	Petron	CRP-DOJ-0000374627			
12-15K	Suntrust wire details - Plastiquim SA to Venture \$5600	Petron	CRP-DOJ-0000374640			
12-15L	Suntrust wire details - Plastiquim SA to Venture \$2901	Petron	CRP-DOJ-0000374691			
12-16	Summary exhibit	Petron	CRP-DOJ-0003142975			
12-17	Summary exhibit	Petron	CRP-DOJ-0003142976			
12-18	Summary exhibit	Petron	CRP-DOJ-0003142977			
12-19	Summary exhibit	Petron	CRP-DOJ-0003142980			

GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
12-20	Summary exhibit	Petron	CRP-DOJ-0003142983			
12-21	Summary exhibit	Petron	CRP-DOJ-0003142986			
12-22	Summary exhibit	Petron	CRP-DOJ-0003142989			
12-23	Summary exhibit	Petron	CRP-DOJ-0003142992			
12-24	Summary exhibit	Petron	CRP-DOJ-0003142995			
12-25	Summary exhibit	Petron	CRP-DOJ-0003142998			
12-26	Summary exhibit	Petron	CRP-DOJ-0003142999			
12-27	Summary exhibit	Petron	CRP-DOJ-0003143002			
12-28	Summary exhibit	Petron	CRP-DOJ-0003143004			
13-1	March 3, 2016 email from John Polit to Devos forwarding attachment of Global Reinsurance "model invoice" for \$510,000 from Loli Beltran	Devos	CRP-DOJ-0001301029			
13-1A	Attached Global Reinsurance "model invoice" for \$510,000	Devos	CRP-DOJ-0001301030			
13-1B	Translation of March 3, 2016 email from John Polit to Devos	Devos	CRP-DOJ-0001301029_TR			
13-1C	Translation of attached Global Reinsurance "model invoice"	Devos	CRP-DOJ-0001301030_TR			
13-2	March 4, 2016 email from Devos to Loli Beltran attaching "revised invoice"	Devos	CRP-DOJ-0001244220			
13-2A	Attached "revised invoice" from American Land to Global Reinsurance for \$510,000	Devos	CRP-DOJ-0001244221			
13-2B	Translation of March 4, 2016 email from Devos to Loli Beltran	Devos	CRP-DOJ-0001244220_TR			
13-2C	Translation of attached "revised invoice" from American Land to Global	Devos	CRP-DOJ-0001244221_TR			
13-3	March 4, 2016 email from John Polit to Loli Beltran asking whether invoice number 101 is ok	Devos	CRP-DOJ-0001301031			
13-3A	Translation of March 4, 2016 email from John Polit to Loli Beltran	Devos	CRP-DOJ-0001301031_TR			
13-4	1900 Office Building HUD	Devos	CRP-DOJ-0000248744			
13-5	State of Florida Records -- 1900 Office Building	Devos	CRP-DOJ-0002403229			
13-6	1900 Office Building photo	Devos	CRP-DOJ-0003142967			

GX NO.	DESCRIPTION	WITNESS	BATES	DATE OFFERED	MARKED	ADMITTED
14-1	Non Prosecution Agreement (Rodrigues)	Rodrigues	CRP-DOJ-0003142556			
14-2	Select Engineering Account Records	Rodrigues	CRP-DOJ-0000476794			
14-2A	Select Engineering Statement -- September 2014	Rodrigues	CRP-DOJ-0000477021			
15-1	Search warrant items list (Polit residence, Guayaquil)	Vega Castillo	CRP-DOJ-0002403063			
15-2	Search warrant photos (Polit residence, Guayaquil)	Vega Castillo	CRP-DOJ-0002403065			
15-3	Search warrant items photos (Polit residence, Guayaquil)	Vega Castillo	CRP-DOJ-0002403074			
15-4	Picture of Polit Residence	Vega Castillo				
16-1	Plea Agreement (Ribas)	Ribas	CRP-DOJ-0003143097			
20-1	January 5, 2016 email from Carlos Polit to Pedro Solines	Solines	Polit-Hotmail_0000012516			
20-1A	Attachment to January 5, 2016 email from Carlos Polit to Pedro Solines	Solines	Polit-Hotmail_0000012517			
20-1B	Translation of January 5, 2016 email from Carlos Polit to Pedro Solines	Solines	Polit-Hotmail_0000012516_TR			
20-2	January 11, 2016 Email from Carlos Polit to Lachaga	Solines	Polit-Hotmail_0000012511			
20-2A	Translation January 11, 2016 Email from Carlos Polit to Lachaga	Solines	Polit-Hotmail_0000012511_TR			
20-3	April 28, 2016 Email from Carlos Polit to Pedro Solines	Solines	Polit-Hotmail_0000007536			
20-3A	Attachment to April 28, 2016 Email from Carlos Polit to Pedro Solines	Solines	Polit-Hotmail_0000007537			
20-3B	Translation of April 28, 2016 Email from Carlos Polit to Pedro Solines	Solines	Polit-Hotmail_0000007536_TR			
20-3C	Translation of Attachment to April 28, 2016 Email from Carlos Polit to Pedro	Solines	Polit-Hotmail_0000007537_TR			